



**Board of Commissioners of Cook County  
Finance Subcommittee on Litigation Minutes**

**Tuesday, January 20, 2015**

**11:00AM**

**Cook County Building, Board Room, Rm 569  
118 North Clark Street, Chicago, Illinois**

**ATTENDANCE**

**Present:** Chairman Silvestri, Vice Chairman Fritchey, Commissioners Boykin, Gainer, Schneider, Suffredin and Tobolski (7)

**Absent:** None (0)

**Also Present:** Commissioners Butler, Moore and Steele; Daniel F. Gallagher – Deputy State's Attorney; Alexander Polikoff, Special State's Attorney; Jim Liton, Special State's Attorney, Hinshaw & Culbertson LLP

**Court Reporter:** Anthony W. Lisanti, C.S.R.

**PUBLIC TESTIMONY**

Chairman Silvestri asked the Secretary to the Board to call upon the registered public speakers, in accordance with Cook County Code.

1. George Blakemore, Concerned Citizen

**Commissioner Gainer, seconded by Commissioner Suffredin, to convene Executive Session. The motion carried.**

**Commissioner Boykin, seconded by Commissioner Schneider, moved to return to Regular Session. The motion carried.**

**CASE DISPOSITION SUMMARY REPORTS**

Conflicts Counsel Unit, November 1, 2014 – December 31, 2014

**A motion was made by Commissioner Schneider, seconded by Commissioner Gainer, that this Report be recommended for Receiving and Filing. The motion carried by the following vote:**

**Ayes:** Chairman Silvestri, Vice Chairman Fritchey, Commissioners Boykin, Gainer, Schneider, Suffredin and Tobolski (7)

**Absent:** None (0)

## PROPOSED LITIGATION PENDING

**15-1101**

### **PROPOSED LITIGATION PENDING**

**Department:** State's Attorney's Office, Civil Actions Bureau

**Request:** Refer to the Board and/or the Finance Subcommittee on Litigation

**Case Name:** *Lanam v. Hernandez, et al.*

**Case Number:** 11 L 774

**COB Number:** 321843

**A motion was made by Commissioner Schneider, seconded by Commissioner Boykin, that this Litigation Pending be recommended for Receiving and Filing. The motion carried by the following vote:**

**Ayes:** Chairman Silvestri, Vice Chairman Fritchey, Commissioners Boykin, Gainer, Schneider, Suffredin and Tobolski (7)

**Absent:** None (0)

## SPECIAL STATE'S ATTORNEY'S INVOICES FOR APPROVAL

**Commissioner Suffredin, seconded by Commissioner Boykin, moved to authorize invoice payments for special counsels (Tabs #1 through #8 in Volume 2) which are in compliance with the County's Attorney-Fee Guidelines. The motion carried.**

<b>Tab #1</b>	Alexander Polikoff, Special State's Attorney Case No. 13 CH 14300	<i>Blanchard v. Berrios</i>
<b>Tab #2</b>	Rock, Fusco & Connelly, LLC Case No: 14 C 6424	<i>Adrienne Moss, et al. v. Edgar Singleton, et al.</i>
<b>Tab #3</b>	Rock, Fusco & Connelly, LLC Case No: 08 C 3613	<i>Lambert v. Jamison, et al.</i>
<b>Tab #4</b>	Rock, Fusco & Connelly, LLC Case No: 11 C8098	<i>United States of America, et al. v. Triad Isotopes, Inc., et al.</i>
<b>Tab #5</b>	Rock, Fusco & Connelly, LLC Case No. 12 C 4053	<i>Herrera v. Lt. Robinson, et al.</i>
<b>Tab #6</b>	Querrey & Harrow, Ltd. Case No. 07 C 855	<i>Hernandez v. Cook County Sheriff's Department, et al.</i>
<b>Tab #7</b>	Hinshaw & Culbertson LLP Case No: 13 C 8752	<i>Hudson v. Preckwinkle, et al.</i>
<b>Tab #8</b>	Hinshaw & Culbertson LLP Case No: 14 C 2945	<i>Chatman v. City of Chicago, et al.</i>

**ADJOURNMENT**

**A motion was made by Commissioner Suffredin, seconded by Commissioner Gainer, that this meeting was adjourned. The motion carried by the following vote:**

**Ayes:** Chairman Silvestri, Vice Chairman Fritchey, Commissioners Boykin, Gainer, Schneider, Suffredin and Tobolski (7)

**Absent:** None (0)

Respectfully submitted,



Chairman



Secretary

\*The transcript for this meeting is available in the Office of the Secretary to the Board, 118 North Clark Street, Room 436, Chicago, IL 60602.

\*A video recording of this meeting is available at <https://cook-county.legistar.com/Calendar.aspx>